

Message Text

UNCLASSIFIED

PAGE 01 SEOUL 04573 240954Z

43

ACTION SCSE-00

INFO OCT-01 EA-10 ISO-00 VOE-00 SCA-01 INSE-00 /012 W

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R 240909Z JUN 75

FM AMEMBASSY SEOUL

TO SECSTATE WASHDC 0899

UNCLAS SEOUL 4573

E.O. 11652: N/A

TAGS: CGEN (DOSSIE, KENWOOD)

SUBJ: REFUSAL OF NOTARIAL SERVICE

REF: STATE 145375

1. UNFORTUNATELY THERE HAVE BEEN A NUMBER OF FRAUDULENT MARRIAGES BETWEEN AMERICANS AND KOREANS CONTRACTED FOR THE PURPOSE OF EVADING THE IMMIGRATION AND NATIONALITY ACT AND EFFECTING THE ENTRY INTO THE US OF THE KOREAN PARTNER. WHEN MR. DOSSIE AND MISS SONG DU YON CAME TO THE EMBASSY ON APRIL 18, FOR A NOTARIAL ACTION IN CONNECTION WITH THEIR MARRIAGE, THERE WERE SOME ASPECTS OF THEIR CASE WHICH APPEARED TO FIT THE PATTERN OF KNOWN FRAUD AND THE CONSULAR OFFICER THEREFORE DECLINED TO PERFORM THE SERVICE UNTIL AN INVESTIGATION COULD BE CONDUCTED. WHILE OUR RECORDS DO NOT SHOW THE DATES OF ANY SUBSEQUENT INTERVIEWS WITH MR. DOSSIE, IT APPEARS THAT HE HAD AT LEAST THREE INTERVIEWS WITH A CONSULAR OFFICER DURING HIS STAY IN KOREA.

2. MISS SONG IS THE BENEFICIARY OF A VISA PETITION WHICH ACCORDS HER SPECIAL VISA STATUS AS MR. DOSSIE'S FIANCEE. WE HAVE INVITED HER TO RETURN TO THE EMBASSY FOR ANOTHER INTERVIEW AT WHICH TIME WE WILL MAKE AN ATTEMPT TO OBTAIN ADDITIONAL INFORMATION TO ENABLE US TO DETERMINE WHETHER THIS CASE DOES IN FACT FIT THE PATTERN OF MARRIAGE FRAUD. IF IT DOES NOT, WE WILL CONTINUE THE PROCESSING OF MISS SONG'S FIANCEE VISA APPLICATION. IN THIS CONNECTION, THE QUESTION OF HER ELIGIBILITY FOR A VISA UNDER SECTION 212(A)(12) OF THE INA WILL HAVE TO BE RESOLVED SINCE MISS SONG HAS STATED, AND
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SUBSEQUENTLY DENIED, THAT SHE HAS BEEN A PROSTITUTE.

SNEIDER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SEOUL04573
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750218-0935
From: SEOUL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750621/aaaaasre.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 145375
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 09 OCT 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 OCT 2003 by PhilliR0>; APPROVED <07 JAN 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REFUSAL OF NOTARIAL SERVICE
TAGS: CGEN, (DOSSIE, KENWOOD)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006